

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073300

Entity Name: MCA INVESTMENT INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131

FEI Number: 65-0778087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR.,
SUITE 201
MIAMI, FL 331312651 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENALDY J. GUTIERREZ

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARGUINDEGUI, CARLOS G
Address: AVENIDA DE MAYA 881 TERCER PISO
City-St-Zip: BUENOS AIRES, AR

Title: AS () Delete
Name: GUTIERREZ, RENALDY
Address: WACHOVIA CENTER STE 3810, 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARGUINDEGUI, CARLOS G
Address: AVENIDA DE MAYO 881, TERCER PISO
City-St-Zip: BUENOS AIRES, AR

Title: AS (X) Change () Addition
Name: GUTIERREZ, RENALDY
Address: 200 S BISCAYNE BLVD., STE 3810
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENALDY J. GUTIERREZ

AS

04/08/2009

Electronic Signature of Signing Officer or Director

Date